



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 5.16 *et seq*:

Quote

The Board of Directors of FIMBank p.l.c. is scheduled to meet on 6 March 2013 to:

- i. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2012; and
- ii. consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

f/Company Secretary

6 February 2013

FIMBank p.l.c.

Mercury Tower

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